IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

| |) |
|-------------------------------|------------------------------|
| In Re |) |
| | Civil Action No. 00-CV-00001 |
| Dow Corning Litigation |) |
| |) MASTER DOCKET |
| (Litigation Facility, Inc.) |) |
| |) Hon. Denise Page Hood |
| |) |

ORDER APPOINTING NATIONAL LIAISON COUNSEL

In order to ensure that all opt-out litigants are adequately represented on matters of common interest, the Court hereby appoints the following to serve as National Liaison Counsel for all opt-out litigants (except those whose claims are covered by Case Management Orders 4, 4A, and 5):

| Leslie J. Bryan | Fredric (Ric) L. Ellis |
|-----------------------------|-------------------------|
| Doffermyre Shields Canfield | Ellis & Rapacki |
| Knowles & Devine | 85 Merrimac Street |
| 1355 Peachtree Street | Suite 500 |
| Suite 1600 | Boston, MA 02114 |
| Atlanta, GA 30309 | 617-523-4800 |
| 404-881-8900 | 617-523-6901 (fax) |
| 404-881-3007 (fax) | rellis@ellisrapacki.com |
| lbryan@dsckd.com | |

These lawyers are charged with consulting with other counsel representing opt out plaintiffs and with unrepresented opt out claimants and may formulate and present positions on substantive and procedural issues that affect more than individual cases as they arise during the course of litigation. They are authorized to work with counsel for

the Litigation Facility, the Court, and the Special Master in developing and implementing

a litigation plan and a mediation plan. They are also authorized to initiate, consistent

with Case Management Order 1 and subsequent CMO's, common discovery that may be

necessary to assist in the resolution of the claims.

The Court anticipates that Ms. Bryan and Mr. Ellis may delegate some of their

responsibilities to the Office of Plaintiffs' Liaison Counsel from MDL-926. That office

will be responsible for largely administrative tasks including communications between

the Court and other counsel (including receiving and distributing notices, orders,

motions, and briefs on behalf of plaintiffs), convening meetings of plaintiffs' counsel to

the extent necessary, advising parties of developments, and otherwise assisting in the

coordination of activities.

Nothing in this order imposes on Ms. Bryan, Mr. Ellis, or the Office of Plaintiffs'

Liaison Counsel any responsibility to provide assistance in any individual case or to

provide representation in any individual case.

The terms of this Order may be modified from time to time as the Court deems

appropriate.

So ordered, this the 9th day of August, 2005.

Hon. Denise Page Hood

United States District Judge

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